**MAC: Board Resolution**

On June 06, 2024, Marine supply and engineering service JSC announced Resolution No. 04.24/NQ-HDQT on the selection of an audit company as follows:

Article 1: Approve the selection of A&C Auditing and Consulting Company Limited - Hanoi Branch as the audit company for the fiscal period 2024.

Article 2: The Board of Directors unanimously authorized the Company’s General Manager to negotiate and sign a contract with the audit company.

Article 3: This Resolution takes effect from the date of its signing

The Board of Directors, the Board of Managers, and relevant divisions are responsible for the implementation of this Resolution.